

**MINUTES OF THE
CAPITAL FACILITIES & GOVERNMENT OPERATIONS
APPROPRIATIONS SUBCOMMITTEE MEETING
THURSDAY, JANUARY 28, 2010, 2P.M.
Room 250 Capitol Building**

Members Present:

Sen. Curtis Bramble, Co-Chair
Rep. Stephen Clark, Co-Chair
Sen. Wayne Niederhauser
Rep. Stephen Sandstrom
Rep. Laura Black
Rep. Janice Fisher
Rep. Craig Frank
Rep. Gage Froerer
Rep. Fred Hunsaker

Sen. Brent Goodfellow

Member Absent:

Rep. Brad Dee

Staff Present:

Richard Amon, Fiscal Analyst
Gary Ricks, Fiscal Analyst
Henry Liu, Committee Secretary

Visitor & Speaker List on File

Co-Chair Bramble called the meeting to order at TIME p.m.

1. **Department of Technology Services Legislative Audit & Agency Response -**

DTS outlined the performance audit of 3 main areas: 1) DTS should have better managed IT resources, 2) DTS needs to improve strategic planning process and 3) accountability and oversight of DTS needs to be enhanced. HANDOUT????

Rep. Clark inquired about the follow up to the recommendations. DTS plans to audit the recommendations in October/November 2010 to assess progress and implementation. Rep. Clark further requested DTS to report to the subcommittee after the October/November 2010 audit.

Steve Fletcher spoke on behalf of the audit and its benefits. Mr. Fletcher discussed how the agency complied with the audit and streamline its process. Process being improved service and reduced cost. Being that cost was of main importance, the agency developed a report of baseline functions and efficiencies. Mr. Fletcher explained that using this report the agency was able to take 900 employees and reduce it by 146 FTE. But not by

lay-off and rifts but through managed reductions. Employees who retired or moved to other companies these positions we're not filled, simply resources from other agencies are pulled to supplement the position. Technology and programs were improved and upgraded to enhanced efficiencies at almost no cost.

2. **Land Banking** - Analyst Rich Amon introduced capital development requests for new projects. 29 buildings are in consideration by the Building Board, to build all 29 buildings will cost \$544 million, Analyst Amon noted.

Allen LAST NAME, Utah County Land Accusation, State Courts - Mr. LN is looking to acquire land for a courtroom to accommodate future growth at the north end of Utah County at \$2.5 million for the parcel.

West Curtis, Vice President of SUU - Mr. Curtis informed the subcommittee the parcel needed would be towards residential housing and parking. The parcel in consideration for development is 3 acres at \$3.6 million.

Mike Bowes Brent Petterson Davis Applied Technology - Mr. Bowes explained Davis Applied Technology demand in Morgan County. At 10 Acres appraised at \$625,000, Mr. Bowes asked \$325,000 from the Legislature to fund the school.

Richard Bridgerman - Mr. Bridgerman presented 3 parcels for consideration. First parcel at 10 acres for \$1.5million ready to be sold, Second parcel at 26 acre \$3.9million and Third parcel at 18.9 acres for \$ 2775. Mr. Bridgerman explained the student growth at the ATC, currently 12,500 students onsite, a 22% growth this year.

mason bishop slcc, doug young represents a family donating 1/3 of the land, josh mills mayor, slcc - Mr. Bishop explained briefly about school growth and location. Mr. Young further detailed the land donation; Legacy Highway was sold to UDOT so access to the extension of SLCC is easily accessible. 200 acres is dedicated to SLCC at \$337 an acre. Mayor Mills further lent his support and presented the resolution from the community.

Micheal Kennedy,USU - Mr. Kennedy on USU behalf explained developed property worth \$20 million will be used for college expansion and \$3 million of undeveloped land would be planned for student housing.

Frank, VP Dixie - Mr. Frank explained 2 areas of interest to the school; Dolly Plaza, it's 4 buildings, 2 stories currently being leased and appraised for \$4.2 million and adjacent to the west, Building 1035 South Commercial, appraised at \$925,000.

MOTION: Chair Clark moved to adjourn.

Motion passed Unanimously.

The meeting was adjourned at TIME p.m. by Co-Chair Bramble.

The minutes were reported by Henry Liu.

Sen. Curtis Bramble _____ Rep. Stephen Clark _____